

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0242868
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2015 2:22:47 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MATRIX (TANK) SERVICE, INC.

which is organized in the state of Oklahoma, and for that purpose submits the following statements:

1. Address of current principal office

5100 E. SKELLEY DRIVE
SUITE 700
TULSA, OK 74135

2. Principal office is hereby changed to:

5100 E. Skelly Drive
Ste. 700
Tulsa, OK 74135

3. Signature of officer or chairman of the board

Dareth Jeffers, POA

Signature and Title

Type or print name and title

5/8/2015 2:22 PM

Date